

MINUTES

ENVIRONMENT & NATURAL ASSETS ADVISORY COMMITTEE

Wednesday, June 26, 1: PM, Ocean Pines Administration Building

Present – Tom Janasek, Chairman, Martin Clarke, Anne O’Connell, Sharon Santacroce, Jay Spata, and Paul Fohner as well as Liaison Steve Tuttle and Ken Wolf attended.

Call to Order: – Chairman Janasek called the meeting to order at 1:15 PM.

Approval of Agenda: - By acclamation.

Approval of Minutes: - The minutes for our May 22nd meeting were approved by unanimous vote.

Public Comments: - None

UNFINISHED BUSINESS:

- Bay Days was cancelled on May 5th due to bad weather. The new date for Bay Days will be on September 8th.
- Tom reported that at the recent meeting of the MCBP he attended with Doug Parks and Colby Phillips there was much dissociation regarding the DNR grant money may be pledged to hiring of a hydro engineer and corrective action for the drainage in Ocean Pines.
- Tom reported that Colby Phillips intends to include a request for the necessary money in the budget to fund the mailbox pavilion program proposed by our committee.
- Committee discussed the individual priorities of each member.
 - Sharon – Fountain at Memorial pond and goose poop picker upper.
 - Karen – Goose poop picker upper and duck crossing signs.
 - Jay – Replace tennis courts at Swim & Racquet Club.
 - Anne – Cross walks.
 - Ken – Spraying of treated waste water on golf course.
- Phragmites spraying is being handled by Tom in conjunction with PW.

NEW BUSINESS:

- Based on the improvements to Ocean City’s utility boxes it was agreed that Marty would follow up with Colby Phillips. Colby’s response is attached.
- Under the subject of goose control it was discussed that we would stick with the program currently in effect. Some members of the committee expressed concern regarding the fireworks at the pond disrupting the goose population.

Respectfully submitted Marty Clarke